

MINUTES

WARRICK COUNTY AREA PLAN COMMISSION

Regular meeting to be held in Commissioners Meeting Room,
Third Floor, Historic Court House,
Boonville, IN
Monday, January 14, 2019, 6:00 PM

PLEDGE OF ALLEGIANCE: A moment of silence was held followed by the Pledge of Allegiance.

MEMBERS PRESENT: Guy Gentry, President; Richard Reid, Bob Johnson, Amanda Mosiman, Jeff Valiant, and Jeff Willis.

Also present were Morrie Doll, Attorney, Sherri Rector, Executive Director, Molly Barnhill, Assistant Director, and Katelyn Cron, staff.

ELECTION OF OFFICERS:

Mrs. Rector stated the first order of business was election of officers to elect a President of the Warrick County Area Plan Commission to serve during 2019. She asked if there was a motion.

Bob Johnson made a motion to nominate Guy Gentry for President. The motion was seconded by Jeff Willis.

Being no other nominations Mrs. Rector called for a motion to close.

Jeff Valiant voted to close the nomination and elect Guy Gentry by acclamation. The motion was seconded by Amanda Mosiman and unanimously carried.

The President said the next item on the agenda was to elect a Vice-President. He asked for nominations.

Amanda Mosiman made a motion to nominate Jeff Valiant for Vice-President. The motion was seconded by Bob Johnson.

The President asked for any other nominations. Being none, Amanda Mosiman voted to close the nomination and elected Jeff Valiant by acclamation. Jeff Willis seconded the motion and it carried unanimously.

ADOPTION OF RULES AND REGULATIONS:

Mrs. Rector stated they were the same as last year. She added they did change the wording throughout from “meeting” to “hearing” but other than that they were the same.

The President called for a motion to adopt the rules and regulations for 2019.

Bob Johnson made a motion to adopt the Rules of Procedure as presented. The motion was seconded by Jeff Valiant and unanimously carried.

APPOINTMENT TO THE BOARD OF ZONING APPEALS:

Mrs. Rector said the municipal representative would be Jeff Willis.

The President asked for a motion.

Bob Johnson made a motion to appoint Jeff Willis as the Municipal Representative. The motion was seconded by Jeff Valiant and unanimously carried.

Mrs. Rector stated the County Representative would be Jeff Willis or Bill Byers. She asked Jeff if he would like to think about and discuss it with Bill or would he like to go ahead and accept it.

Jeff Willis replied he would go ahead and accept it.

Mrs. Rector said okay.

The President asked for a motion.

Jeff Valiant made a motion to appoint Jeff Willis as the Municipal Representative. The motion was seconded by Bob Johnson and unanimously carried.

APPOINTMENT TO PLAT REVIEW COMMITTEE:

Mrs. Rector recommended that the Commission kept Guy Gentry as the appointed person; he can come to the meetings which are during the day.

Bob Johnson made a motion to appoint Guy Gentry to the Plat Review Committee. The motion was seconded by Amanda Mosiman and unanimously carried.

Bob Johnson said before they moved on he needed to ask Mrs. Rector something. He asked Mrs. Rector which Commissioner was signing her plats now through the APC office.

Mrs. Rector replied whoever the Commissioners appointed in today's meeting as the Secretary of the Drainage Board.

Attorney Doll stated that would be the new commissioner, Terry.

Mrs. Rector said okay, Terry Phillippe would need to sign them now. She added she was glad he had brought that up because she was planning to email the engineer's and have them change it to his name on the plats.

SET MEETING TIME AND PLACES:

Mrs. Rector said the meetings would be the second Monday of the month at 6:00pm held in this room, except for the November 11th meeting which would be moved to November 12th due to Veteran's Day.

The President asked did the Commissioners set their meeting dates today and do these match their dates.

Bob Johnson replied they had and they all should be the same.

The President asked for a motion.

Jeff Valiant made a motion to accept the meeting times and dates. The motion was seconded by Bob Johnson and unanimously carried.

FEE SCHEDULE:

Mrs. Rector said there were no changes to the fee schedule.

The President called for a motion to adopt the fee schedule for 2019.

Bob Johnson made a motion which was seconded by Jeff Willis and unanimously carried.

ANNUAL REPORT:

Mrs. Rector said they all had a copy of the report in their folders. She said they were emailed ahead of time so they could ask questions or discuss if needed.

The President asked for a motion.

Amanda Mosiman made a motion to accept the 2018 annual report as submitted. The motion was seconded by Jeff Willis and unanimously carried.

MINUTES:

Amanda Mosiman made a motion to accept the Minutes from the regular meeting held on December 10, 2018. The motion was seconded by Jeff Willis and there were two abstentions, Richard Reid and Jeff Willis, because they were new to the Commission.

The Minutes from the regular meeting held December 10, 2018 were approved as circulated.

PP-18-14 – Timber View Estates II by Mark & F Jill Nance, owners 5.98 acres located on the W side of Fuquay Rd approximately 200 feet S of the intersection of Fuquay and Timber View Dr. Replat of Lots 3 thru 6 and part of the SE quarter of S14 T6S R9W Ohio Twp. (*Complete legal on file*) (*Advertised in the Standard November 29, 2018*)

The President called for a staff report.

Mrs. Rector stated they had received all return receipts from certified mail to adjacent property owners. She said the property is zoned “R-1A” Single Family and “A” Agriculture. She added there was no flood plain. She said there were 6 residential lots, with lots 2, 3, 4, and 5 being a part of the original Timberview Estates Subdivision with existing single family dwellings on them. She said they had requested from the Commissioner’s today no improvements required on Fuquay Road and Timberview Drive were approved. She said there were no drainage plans required, and there were no new sewer or water lines to be put in place. She stated there were existing single family dwellings on Lots 1 through 5, Lot 6 would be a nonbuildable lot, and Lots 2-5 would be extending their lots. She said the purpose of the subdivision would be to separate the land into the different entities within Timberview Estates, and the property furthest west would go to the adjacent property owners. She added that was why that lot was not a building site. She said Mr. Nance’s neighbors were extending their lots and he would be obtaining Lot 2. She said when the final plat gets recorded they would need all property owner’s to sign before the office could record it.

Asserting no questions from the Board and no remonstrators present the President called for a motion.

Bob Johnson made a motion to approve PP-18-14. The motion was seconded by Jeff Willis and unanimously carried.

OTHER BUSINESS: None

ATTORNEY BUSINESS: None

EXECUTIVE DIRECTOR BUSINESS:

Mrs. Rector stated that Amanda was still working on gathering things on the Solar Panel discussion and Morrie, Amanda, and herself needed to sit down and discuss this before they brought it to the Board.

Attorney Doll asked when a good time for the two of them to meet was.

Amanda Mosiman said Thursday would work for her.

Mrs. Rector stated Thursday at 1 would be good for her.

Attorney Doll and Amanda Mosiman agreed.

Jeff Valiant made a motion to adjourn the meeting. The meeting was seconded by Bob Johnson and the meeting adjourned at 6:15 p.m.

ATTEST:

Sherri Rector, Executive Director

Guy Gentry, President